

DRAFT Minutes
January 8, 2015
Neighborhood Conservation Advisory Committee

1. Roll Call and Brief Neighborhood Report
2. Approval of November and December, 2014 Minutes (unanimously approved)
3. Officers and Staff Report

Endorse the name Mary Carlin Woods at Bluemont Park.

32 In favor
0 Opposed
0 Abstentions

Cherrydale NC Plan:

Jim Feaster - Did you only use survey monkey? Maureen - We provided hard copies to those that wanted it. Paul Bolejack - How did you get the word out? Maureen Ross - Listserve. Bernie Berne - Do you talk about heights, density. Jim Todd - Yes, we have that information in the plan. Alexandra Bocian - Could you tell me more about undergrounding utilities? Maureen Ross - We talked to the County Manager and got all the contacts and we called them non-stop. You have to have reports and you need to follow up. Tracie Morris - Did you interview Cherrydale Health and Rehab? Maureen - Yes, we did. Tracie Morris - Would the survey be available? Maureen Ross - We did an interview. Ed Hilz - How is the coalition for Civic Associations along Lee Highway working out? Maureen Ross - This is good timing to have the plan. We are now called the Lee Highway Alliance (LHA) and we have inserted information in our plan about the effort. Jim Todd - The LHA is having a series of visioning sessions and they are seeking input. Sarah McKinley - Do you have high rises in your Associations and how did you access to the buildings. Maureen Ross - We had someone who lived there and helped us. We have a whole sections on lessons learned that we are happy to share. Lyndsay Dovitivich. We need to contact VDOT how do you do that and how did you establish your business council. Maureen Ross - We tried to get contacts for business owners and had a meeting and gave them all the phone numbers and contacts and told them we wanted to start a plan and they

did. For VDOT, we needed to work with the county and we built relationships with them. Stephen Finafrock - We need to have a meetings with folks to figure out how to get into high rises and apartment buildings. Bernie Berne - There are some history corrections. Motion to recommend the plan be forwarded to the Planning Commission and County Board for acceptance. David Haring - Second

35 In favor

0 Oopposed

0 Abstentions

Presentation by Ramzi Awwad -

Jessie Boeding - Who pays when working with utilities? Ramzi Awwad - Two types of moves. Conflicts where they would apply for a permit and move it at their cost. If there is a pole in conflict to underground, we would pay. Jessie - Is the permit good for a specific period of time. Ramzi Awwad - Unfortunately, we sort of start over. Individual residents calling helps. Bill Braswell - Every time DES does any work for us, time is charged to NC. Part of the process is to make it clear to the residents and they need to help us save money. Sarah McKinely - When the county adds a new parameter, LED lights or stormwater it costs us money. Ed Hilz - Communication aspect - how will the schedules be conveyed to the NC rep. Ramzi Awwad - We are working on that. Website? Jim Todd - What is the project delivery time for this presentation. Ramzi Awwad - Some things are done and some are ongoing. Plan set halfway. We will be hiring a quality control person soon. Schedules need more work. I expect that one year from today we will be able to come back and tell you we've done this. Brian Hannigan - There is a utility coordinator in the county. Please contact her. Deborah Wood - Interested in projects that had backlogs. Ramzi Awwad - We are working our way through the backlog. We've borrowed from other teams to help get NC projects through. The NC team had functioned at 6 engineers. Now we have 7 or 8. Stephen Finafrock - There is a website for Columbia Pike where updates are posted. They have kept us in the loop.

Meeting adjourned at 9:15pm